

## AGENDA

### HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

WEDNESDAY, JANUARY 4, 2012 9:30 A.M.  
100 CONSTITUTION PLAZA, SECOND FLOOR  
HARTFORD, CONNECTICUT

1. CALL TO ORDER AND WELCOME TO NEW MEMBERS
2. REVIEW OF PUBLIC COMMENT PROCEDURES
3. REVIEW AND APPROVAL OF MINUTES
4. REPORT OF THE EXECUTIVE COMMITTEE
5. INTRODUCTION OF SHPO STAFF
6. NOMINATIONS TO THE STATE REGISTER – Stacey Vairo
7. HISTORIC DISTRICTS/PROPERTIES – Mary Dunne
7. STATE HISTORIC PRESERVATION GRANTS
  - A. **HISTORIC RESTORATION FUND – Laura Mancuso**
    1. **GRANT AWARDS**
  - B. ENDANGERED PROPERTIES FUND – Laura Mancuso
  - C. **CERTIFIED LOCAL GOVERNMENT GRANTS – Mary Dunne**
    1. **TOWN OF CLINTON**
  - D. SURVEY AND PLANNING GRANTS – Mary Donohue
  - E. BASIC OPERATIONAL SUPPORT GRANT – Mary Donohue
8. **PRESERVATION RESTRICTIONS – Julie Carmelich**
  - A. **CHRIST CHURCH, WEST HAVEN**
  - B. **OLD TOWN HALL, WOODBURY**
9. ARCHAEOLOGICAL PRESERVES – Dan Forrest
10. REPORT ON MUSEUM PROPERTIES – Karin Peterson
11. THREATENED BUILDINGS – Susan Chandler
12. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES –  
David Bahlman (SEE ALSO STAFF REPORTS)
13. LIAISON WITH PUBLIC AND PRIVATE AGENCIES (FOR THOSE PRESENT)
  - A. STATE HISTORIC PRESERVATION BOARD – Stacey Vairo
  - B. FREEDOM TRAIL – Cora Murray
  - C. OFFICE OF THE STATE HISTORIAN
  - D. OFFICE OF THE STATE ARCHAEOLOGIST
  - E. **CONNECTICUT TRUST FOR HISTORIC PRESERVATION**
14. ROLL CALL OF MEMBERS CONCERNS
15. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT